

# **Bramshaw Parish Council**

Minutes of the Meeting held on Tuesday 22 November 2022 at 7:30pm Bramshaw Village Hall (Community Room)

Present:-

Councillors: Mark Medley - Chair (MM), Martin Vann - Vice-Chair (MV), Jenny Watts (JW), Sue Bennison (SB), Carl Seabourne (CS), Kay Harrison (KH), and Diane Andrews (DA). Plus: Melanie Camilleri (Clerk/RFO), Steve Avery (NFNPA's Executive Director (Strategy & Planning)),

and two members of the public

- 119/22 Apologies for Absence: Adam Coutts (AC)
- 120/22 Declarations of interest: None
- 121/22 Minutes: the Minutes of the Parish Council Meeting held on 25 October 2022 were approved
- 122/22 Public Forum

Actions arising:-

SB to contact HCC Highways and request an onsite visit to assess all drains along the B3079 (from the Church to the shop). Recent heavy rainfall has caused surface flooding and a risk to property. These drains are heavily silted/blocked and are not effectively draining rainwater from the highway into the sewage system.

# 123/22 To receive a report from Cllr Diane Andrews (NFDC)

- NFDC are in the final stages of interviews for their new Strategic Director.
- Met with Asda representatives to discuss petrol station shops potential new locations and planning considerations.
- 124/22 To receive an overview of NFNPA's Local List of Heritage Assets from Steve Avery NFNPA's Executive Director (Strategy & Planning) incl planning considerations for properties on the list. Followed by Q&A session.

Steve delivered a report on the background, overview, and context of planning consideration for the Local List of Heritage Assets. Q&A session held.

Further reading (including the current list) can be found on NFNPA's website www.newforestnpa.gov.uk/planning/heritage-conservation/buildings-local-interest/

21/00928 Green Hill Farm: Steve communicated NFNPA Planning Committee's decision and conditions, all of which have been accepted by the applicant. See NFNPA's website for more details.

The Councillors expressed their sincere thanks to Steve for attending and delivering these informative updates.

# 125/22 Planning

i) To consider planning applications and treeworks:-

Given SB is a member of the National Park Authority, and sits on the Planning Committee, SB did not take part in the discussion of any of the planning applications on the agenda and abstained from voting; forfeiting her vote.

**22/00558 & 22/00559** (Listed Building Consent): Little Applewood Farm, Harley Lane, Bramshaw, Lyndhurst, SO43 7JN

Proposal: Replacement windows

Bramshaw Parish Council recommend PERMISSION.

**22/00813**: CLULBERY COTTAGE, FRITHAM, LYNDHURST, SO43 7HL Proposal: Replacement outbuilding with solar panels

Bramshaw Parish Council recommend PERMISSION but would accept the decision reached by the National Park Authority's Officers under their delegated powers <u>subject to</u> the outbuilding being ancillary to the main dwelling and not used as a residence or self-contained accommodation.

22/09861/CONS: Old Post Office Farm, ROAD THROUGH FRITHAM, FRITHAM, LYNDHURST, SO43 7HH Proposal: Fell 1 x Yew tree Decision for the Tree Officer.

## ii) Planning Appeal:-

**21/01092**: Land of Consort Cottage, Row Hill, Bramshaw, SO43 7JE RESOLVED: the Parish Council will not withdraw its previous comments nor submit any further response or representation.

## 126/22 Commemorative Tree (Wych Green)

 RESOLVED: to purchase 3 commemorative plaques (for Silver. Gold, and Platinum jubilee tree) to be of durable material, wording which will endure the test of weather/time, mounted on the fence. MM and MC to discuss selection and purchase.

## 127/22 Lengthsman

- MC reported the statement balance is £1,897.60. This shows the unauthorised invoice 1624 has been debited. MC has written back to Wellow Parish Council as a query on the 'labour' charged was raised 29 April 2022 and as yet remains unanswered.
- ii) Identify jobs everyone to report back at the Jan 2023 meeting.

## 128/22 Finance

 The Cash Flow Report and payments were approved. <u>Bank balances</u> Current Account (as at 01 Nov 2022): £10,028.73 Business Reserve (as at 01 Nov 2022): £0.60

| Рауее       | Detail                                     | Amount £ | Method         |
|-------------|--|----------|----------------|
| M Camilleri | Gross Salary + office expenses             | 641.03   | Standing Order |
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| M Camilleri | Reimbursement for VH Room Hire 25 Oct + 22 | 40.00    | 901            |
|             | Nov  |          |                |

#### **Payments**

| M Camilleri      | National Salary Pay Award (01 April 2022 – 01<br>Dec 2022) | 329.94    | 902 |
|------------------|--|-----------|-----|
| RBL Poppy Appeal | Remembrance Sunday   | 25.00     | 903 |
|                  | Total debit  | £1,677.00 |     |

#### **Receipts**

| Payee | Detail                               |             | Amount £  | Method |
|-------|--------------------------------------|-------------|-----------|--------|
| NFDC  | Precept – 2 <sup>nd</sup> instalment |             | 5,000.00  |        |
|       |                                      | Total debit | £5,000.00 |        |
|       |                                      |             |           |        |

- ii) RESOLVED: to award £75 S137 Grant to New Forest Disability Information Service
- iii) <u>RESOLVED</u>: to note LGA's 2022-23 National Salary Award. MC will receive backdated cheque payment. S/Order for salary will be modified wef 01 Jan 2023.
- iv) NFDC District & Parish/Town Elections 2023: costs in the event of a contested election were noted.
- v) <u>RESOLVED</u>: the 2023/24 budget was approved with Precept of £10,000. No change from 2022/23. MC to notify NFDC.

## 129/22 Councillors Reports

<u>JW</u>: complimentary books from the Queen Consort have arrived and placed in the Bramshaw Heritage Phonebox. JW has responded with thanks. Photos (displaying animals in the vicinity) to be supplied.

## 130/22 Correspondence, AOB, urgent matters

- i) The Boundary Commission for England is redrawing constituency boundaries to rebalance the number of electors represented by each MP. Final consultation open until 05 December 2022. Noted Bramshaw PC would fall within Ashurst and have 2 new District Councillors.
- ii) Hampshire County Council consultation on Draft Partial Update to Hampshire Minerals and Waste Plan open until 31 January 2023. Noted.

iii) Parish Council Meeting dates for 2023: Agreed as 4<sup>th</sup> Tues of the month.

## 131/22 Date of next meeting

The date of the next Meeting for Bramshaw Parish Council will be held on Tuesday 24 January 2023 at 7:30pm in the Bramshaw Village Hall (Community Room)

Being no further business, Cllr Mark Medley closed the meeting at 9:14pm

## DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING